

19th December 2017

D/RELIC/ SE B/789/2017-18

To,
Director – Investor Services & Listing,
The Bombay Stock Exchange,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

BSE CODE 511712

Dear Sir,

Sub: Notice of convening Board Meeting

This is to inform you that Board Meeting of Relic Technologies Ltd. will be held at J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai – 400 002. on TUESDAY 26th December 2017 at 2.00 p. m.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 22nd December, 2017 to 28.12.2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

We enclose herewith Agenda of Meeting.

Thanking you,

Yours faithfully,

For RELIC TECHNOLOGIES LIMITED



Baljoo Raval
Whole Time Director
DIN NO 00429398

AGENDA FOR A MEETING OF THE BOARD OF DIRECTOR OF RELIC TECHNOLOGIES LIMITED TO BE HELD ON TUESDAY 26th DECEMBER 2017 AT 2.00 P.M. AT J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI – 400 002.

AGENDA FOR BOARD MEETING

1. **Record of Attendance**
Request(s) for leave of absence from the meeting, if any, will be tabled.
2. **Signing of the minutes of Board Meeting**
Minutes of the Board Meeting held on 13th November 2017 are for signature of the chairman.
3. To Consider the proposal to increase Director Remuneration of Shri Baijoo Raval Whole Time Director
4. To review business of the Company
5. Any other items with the permission of the chairman

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Whole Time Director
DIN NO 00429398

